In attendance: Stacy Parsons (Chairing) Dave Vogel Joe Trybus Sam Trybus (Observing)

Mark Stinson, DEP Western Region Circuit Rider, visiting

No public hearings requested.

## Other Business:

- J. Trybus contacted Eversource regarding the Yearly Operational Plan for 2016-2017 specific to the areas that crossed property on Ore Bed Road. Property owner spoke with Jeff Barriel, Eversource, who said concerns would be addressed. J. Trybus will confirm with property owner. Considerable beaver activity on the property has created a significant pond south of the right of way.
- Guntlow and Associates will be filing a Notice of Intent for 3 Grove Ave for reconstruction of the house and improvement to the septic.
- The Commission received technical assistance from Mark Stinson regarding composition of the Commission. There is no age restriction. With Selectmen's approval, S. Trybus could potentially be the youngest Commissioner in Western MA.
- Reviewed submission by A. Williams, 15 Putnam Road. A. Williams submitted site photos confirming the work is completed with cover letter dated 1/11/16. Reviewed letter from Attorney Mozian regarding site evaluation of drainage ditch discharging on the property. SK Design Group is completing a land survey this spring.
- Received copy application of Ch. 91 Waterways permit for boat dock at 29 Sunrise Street.
- Reviewed budget statements dated 1/13/16.
- M. Kulig requested site visit to A Street for stormwater improvements. S. Parsons has contacted him regarding a meeting date.
- MACC Annual Meeting to be held on March 5<sup>th</sup>.
- Reviewed email from the Town Secretary regarding State Ethics Training.
   S. Parsons will re-sending.
- Discussed Open Space Plan and potential to collaborate with Planning Board to update the plan. Priority would be on holding public input session.

## Technical Assistance with M. Stinson:

 Discussed site drainage issues along Route 7. MassHighway has failed to maintain the drainage and the ends of the pipe. Discussed specific situations. M. Stinson will come out and inspect specific sites.

- Jurisdictional stream: defined channel, hydraulic flow, wetland vegetation touching the banks
- o Fire Department, Mr. and Mrs. Reilly, a few other property owners.
- Spoke with Ed Fahey, BOH Agent, about concerns. Not likely to be classified as an emergency
- MassHighway would need permitting through Conservation
- Reviewed flood plain line around the lake defined by the regulations. An engineer would need to submit documentation to FEMA to have the presumption overturned.
- Reviewed aerial photos available at <a href="www.mass.gov/mycommunity">www.mass.gov/mycommunity</a> and use of Oliver.
- Reviewed 53G, Hiring of Outside Consultants. Commission has adopted the policy and re-votes the policy yearly.
- Most current information regarding the proposed pipeline project is that
  they will be coming before Commissions. There is no current conversation
  that would allow KinderMorgan to bypass the local Commissions. Draft
  Environmental Impact Report is anticipated. Likely will see an ANRAD
  first to confirm the boundaries of the project separate from the work.
- Reviewed deadlines associated with the Permit Extension Act.
- Discussed dock bylaw coordination with Wetlands Act. Decisions based on current site conditions. Discussed bank and definition of bank, mean annual high water line.

Adjourned at 8:35 pm

Next meeting: March 7, 2016 at 7 pm